



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

May 16, 2018

5:30 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Sarge Littlehale Room

22 Orinda Way

Orinda, CA 94563

NOTICE OF TELECONFERENCE MEETING

Pursuant to Government Code Section 54953, Subdivision (b), this meeting will include teleconference participation by Board Member John Jex from:

North Charleston Marriott Hotel

4770 Goer Drive

North Charleston, South Carolina 29406,

Room number posted in the hotel lobby

This Notice and Agenda will be posted at the teleconference location. Public comment on the agenda from this address shall be allowed pursuant to Government Code Section 54954.3.

1. OPENING CEREMONIES

- 1.1. Call the Meeting to Order
- 1.2. Roll Call

2. PUBLIC COMMENT

The public is invited to speak on any Closed Session item below. Comments should be limited to three minutes. Please state your name and address for the record.

3. CLOSED SESSION

3.1. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Jeff Sloan

Employee Organization: Local 1230, International Association of Firefighters IAFF

3.2. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Jeff Sloan

Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees

3.3. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Jeff Sloan

Employee Organization: Moraga-Orinda Fire Chief Officers Association (MOFCOA)

3.4. **Conference with Labor Negotiator – Unrepresented Employee**

(Government Code Section 54957.6)

Agency Designated Representative: Craig Jorgens

Unrepresented Employee: Fire Chief David Winnacker

4. RECONVENE THE MEETING

- 4.1. Call the Meeting to Order
- 4.2. Pledge of Allegiance

5. REPORT OF CLOSED SESSION ACTION

6. PUBLIC COMMENT

The public is invited to speak on any matter not appearing on the agenda, and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.

7. PUBLIC HEARING

7.1. **Public Hearing on Exterior Hazard Control Notices (Weed Abatement)**

Open Public Hearing as set forth in the annual weed abatement notices mailed April 15, 2018 for the purpose of receiving public comment to show cause why weed abatement orders, dated April 15, 2018, should not be enforced.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff

8. CONSENT AGENDA

8.1. **Meeting Minutes – April 18 and May 2, 2018**

Staff Recommendation: Approve and File

8.2. **Monthly Incident Report for March and April 2018**

Staff Recommendation: Approve and File

8.3. **Monthly Check/Voucher Register**

Staff Recommendation: Approve and File

8.4. **Monthly Financial Report**

Staff Recommendation: Approve and File

8.5. **Quarterly Treasurer's Investment Report**

Staff Recommendation: Approve and File

8.6. **Approval of Payment to Contra Costa County Fire Protection District for Dispatching and Communications Services**

Staff Recommendation: Approve payment to Contra Costa County Fire Protection District for dispatching and communications services in the amount of \$179,691

9. REGULAR AGENDA

9.1. **Resolution 18-08 Establishing the 2018/19 Fire Flow Tax Rates for the Orinda and Moraga Service Zones**

Staff will present information to the Board regarding Resolution 18-08 Establishing

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution No. 18-08 adopting the Fire Flow Tax rate of six cents (\$.06) in both the Moraga and Orinda service zones.

9.2. **Resolution 18-09 Ordering Even - Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order**

Staff will present information to the Board regarding Resolution 18-09, Ordering Even - Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order.

Staff Recommendation: 1) Review; 2) Discuss; 3) Adopt Resolution 18-09, Ordering Even - Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order

9.3. **Proposed Annual Operating Budget Fiscal Year 2018/2019**

Staff will present information to the Board about the Proposed Annual Operating Budget Fiscal Year 2018/2019.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff

9.4. **Resolution 18-10 Adopting Amendment-1 to Employment Agreement Between Moraga-Orinda Fire District and David Winnacker**

Staff will present information to the Board regarding Resolution No. 18-10 Adopting Amendment-1 to Employment Agreement Between Moraga-Orinda Fire District and David Winnacker.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution No. 18-10 Adopting Amendment-1 to Employment Agreement Between Moraga-Orinda Fire District and David Winnacker

- 9.5. **Resolution 18-11 Establishing a Temporary Military Leave Policy**
Staff will present information to the Board regarding Resolution 18-11 Establishing a Temporary Military Leave Policy.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 18-11 Establishing a Temporary Military Leave Policy

10. COMMITTEE REPORTS

- 10.1. **Finance Committee (Directors Anderson and Jorgens)**
10.2. **Pension Review Ad Hoc Committee (Directors Barber and Jorgens)**
10.3. **Board of Directors and Fire Chief Roles & Responsibilities and Rules of Procedures Update Ad Hoc Committee (Directors Famulener and Jorgens)**
10.4. **Audit Ad Hoc Committee (Director Jex)**
10.5. **Long Range Financial Plan Ad Hoc Committee (Directors Barber and Jex)**
10.6. **Labor Negotiations Ad Hoc Committee (Directors Anderson and Jorgens)**

11. ANNOUNCEMENTS

- 11.1. **Brief information only reports related to meetings attended by a Director at District expense**
(Government Code Section 53232.3(d))
11.2. **Questions and informational comments from Board members and Staff**
11.3. **Fire Chief Updates – April 2018**
11.4. **Communications Received**
11.5. **Future Agenda Items**

12. ADJOURNMENT

The Moraga-Orinda Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the District Chief's office, (925) 258-4599, at least one business day prior to the scheduled District Board meeting to ensure that we may assist you.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Moraga-Orinda Fire District to a majority of members of the Board of Directors less than 72 hours prior to that meeting are available for public inspections at 1280 Moraga Way, Moraga, during normal business hours.

I hereby certify that this agenda in its entirety was posted on May 11, 2018, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, and 45. Agenda provided to the Moraga Town Office (Hacienda) and Orinda City Hall.



Grace Santos, District Clerk